

BCCSL Board Meeting

Wednesday, March 14, 2018 @ 7:00pm – 9:30pm

Fortius – 3713 Kensington Ave, Burnaby

A. Agenda			
		Discussion	Action Items
1. Review & Approve Agenda Motion to approve (Andrea, Dave) Carried	Joe		
2. Review and Approve minutes from previous meeting Motion to approve (Mario, Andrea) Carried	Joe		
B. Previous Business Arising			
1. League Administrator	Joe	Committee has recommended a candidate to the board. The position will be offered to this candidate.	
2. Budget	Joe	Confirmed that GotSoccer will be \$7.50 per team	
3. Website	Joe	Progress occurring for a month end	
4. Scheduling	Joe	Got Soccer has yet to provide a template to John B to review	
5. Metro Division	John	District to submit teams by month end to John W for review and discussion	
6. League Working Committee	Joe	Districts will be allowed to forward who they want to participate on the working committee	
7. Rules Document	Joe	Completed all sections other than permits. Gregor will provide a working document based on TD committee feedback	
C. Reports			
1. League Administrator		No report	
2. Finance		No report	
3. TD Committee		Re-send the div structure out again to ensure.	
D. New Business			
E. Correspondence/Communication			

F. Next Meeting -	

Attendees	Position	In Attendance
Joe Basic	Chair - TCYSA	Yes
Dave Monk	Vice Chair - Richmond	Yes
Harj Dhaliwal	Secretary - South Fraser	No
John White	North Shore	Yes
Ian McCarthy	Vancouver	No
John Berry	Burnaby	Yes
Mario Santos	Alouette	Yes
Andrea Laycock	Fraser Valley	Yes
Gregor Young	TD Committee Chair	Yes